LIBER 7807 PAGE 566

TERMINATION AGREEMENT

Each of the undersigned hereby agrees that the lease dated April 28, 1981 between Lightron Corporation, a Delaware corporation, and Lightron Residential Lighting, Inc., a New York corporation, has been terminated and is of no further force or effect.

Such lease was recorded in Liber 7702 Cp. 347 in the Office of the Clerk of the County of Westchester.

Dated: December 22, 1982

LIGHTRON CORPORATION

By: YVY/

LIGHTRON RESIDENTIAL LIGHTING, INC.

Jay/F. Hans, Jr.), President

SHAVING AN OFFICE AT 100 TERICHO QUADRANGLE, TERICHO, N.Y. 11753

STATE OF NEW YORK)

COUNTY OF NASSAU)

On this 22 nd day of December, 1982, before me personally came MYRON LEVY, to me known, who being by me duly sworn, did depose and say that he resides at Huntington, New York; that he is the President of LIGHTRON CORPORATION, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

EDWARD I. KRAMER
NOTARY PUBLIC, State of New York
No. 52-2190950
No. 52-2190950
Qualified in Suffolk County
Commission Expires March 30, 1983

Notary Public

STATE OF NEW YORK)

ss.:

COUNTY OF NASSALL)

On this **22 nd** day of December, 1982, before me personally came JAY F. HANS, JR., to me known, who being by me duly sworn, did depose and say that he resides at Oyster Bay, New York; that he is the President of LIGHTRON RESIDENTIAL LIGHTING, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

e <u>Desrole</u> Notary Public

MARIE DESROCHES
Notery Public, State of New York
No. 4616276
Qualified in Newsey County
Commission Expires Marie 30, 19

10.25

Witness my hand and Official Seal County Res. Morrow George R. Morrow

The toregoing instrument was endorsed for record as follows?

The property strected by this instrument is situate in the County of Westchester, 1934. A True copy of the original TEHMINATION ACHEEMENT.

TEHMINATION ACHEEMENT.

THEMINATION ACHEEMENT.

Office of Westchester County on DEC. 30, 1982.

Office of Westchester County on DEC. 30, 1982.

at 3:37P M in Liber 7807 Page 506 of Deads at 3.37P M in Liber 7807.

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INSURANCE COMPANY

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